

FRANKLIN COUNTY FISCAL COURT
MAY 28, 2020, 5:00 P.M.
REGULAR MEETING

Work Session Presentation:

- Coronavirus Relief Funds Update, Ann Northcutt

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Franklin County Judge/Executive due to the global COVID-19 pandemic Franklin County Fiscal Court members attended in person and by means of video teleconference on Thursday, May 28, 2020. The meeting was streamed live from the Fiscal Court Room at 321 West Main Street, Frankfort, KY by Frankfort Plant Board, cable channel 10 and on the Franklin County Fiscal Court Official Facebook page, <https://www.facebook.com/fcfcy/>.

The meeting was called to order at 7:08 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Sherry Sebastian, Squire J.W. Blackburn, Squire Michael Mueller, Squire Scotty Tracy, Squire Marti Booth and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Mueller, seconded by Squire Blackburn, for authorization for approval of minutes from regular meeting of May 15, 2020. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to receive Franklin County Extension District's Fiscal Year 2020-2021 Budget. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to an Ordinance relating to the Budget for Fiscal Year 2020-2021.

First Reading was given to an Amendment to Ordinance #5-2019 relating to Budget for Fiscal Year 2019-2020.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve Budget Transfers in the amount of \$75,000 for Fiscal Year 2019-2020. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Tracy, for authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to approve Memorandum of Agreement between the Kentucky Transportation Cabinet, Kentucky Department of Corrections and the Franklin County Regional Jail for roadside inmate work crews. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Authorization to approve Contract with Franklin County Health Department for providing preventive services to county employees was removed from the agenda.

Motion by Squire Mueller, seconded by Squire Moore, for authorization to approve Memorandum of Understanding with Columbia Southern University for Learning Partnership On-line Program. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve Expanded Jurisdiction Program Agreement with Commonwealth of Kentucky, Department of Housing, Building and Construction. Voting in favor of the motion were Squires Blackburn, Mueller, Booth, Moore and Judge Wells. Abstaining was Squire Sebastian. Voting in opposition was Squire Tracy. Motion passed.

Motion by Squire Blackburn, seconded by Squire Booth, for authorization to receive Treasurer's Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve housing contract for property located at 219 Steadmantown Lane, Lakeview Park. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

No motion was offered to deny a claim and bills are ordered to be paid as presented.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 7:27 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk